

**MEETING MINUTES**  
**PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY COMMITTEE**  
**March 20, 2012**  
**2:00 p.m. in the San Casa Conference Room**

**Attendees:** Arthur Hanson Jr., Scott Roberts, Marvin Medintz, Bill Dahms

**County:** Judith Nothdurft, Sandy Wright, Barry DeMello

**Absent:** Carlo de Rosa

The meeting was called to order at 2:03 p.m.

**Minutes:** No minutes were reviewed

- The status of Committee members was reviewed. There is currently one vacancy for an alternate member
- The Committee elected officers. Mr. Medintz made a motion to nominate the current Chair, Arthur Hanson and Vice Chair, Scott Roberts for another year. The motion was seconded by Mr. Dahms and passed unanimously.

**Old Business:**

- Lighting - There was discussion regarding the lighting in Placida Pointe. The roads belong to and are maintained by the County but the lighting belongs to the community and has been maintained by them. A letter signed by Glenn Bond, Lighting Superintendent was presented stating that the County Lighting District would be responsible for the lighting in Placida Pointe. The Committee wants the County Lighting District to pay for the electric service for the lighting as the letter states. Placida Pointe Homeowners Association is currently paying for the lighting maintenance. There are 15 lights that are approximately 20 years old. A written legal opinion will be requested from the County Attorney's Office to see who is responsible for the electric service for the lights.
- The HOA's attorney will not get involved unless the County declines to pay for the electric service for the lights.

**New Business:**

- Condition of roadways – Australian pine roots are coming up through the pavement on Gaspar Drive. The Committee had approached the Placida Harbor Club HOA regarding the removal of the trees to no avail. The roots are cracking the road and causing damage on the Placida Harbor Club's side of the trees. Mr. Roberts will address the issue at the HOA meeting. If the HOA is agreeable, the County will get an estimate for removal to present to the Committee for review and approval. The other option would be root abatement. The Committee will await the HOA's response.

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- There was discussion regarding erosion along the edge of roadway pavement. Mr. DeMello stated that the County is responsible and will check the areas of concern on Spaniards Road, Spyglass Aly, and Capstan Drive.
- A citizen has put blocks up to the edge of the pavement at 275 Capstan Drive. Mr. DeMello will investigate and talk to the resident.
- Landscaping crews cannot make the turn with their trucks and trailers in the cul-de- sacs and are running over the islands at South Green Dolphin, Spyglass Aly, and Anchor Row. Mr. DeMello will investigate and possibly have delineators installed in an attempt to address the problem.
- There is a major safety concern on Placida Road and Cape Haze Drive at the left turn lane into the gas station. It was suggested that a “No Left Turn” sign be installed. There was discussion about that area being reviewed with the Placida Road project. Mr. Dahms wants to speak with Project Engineer, Gary Grossman regarding the subject.
- The draft budget, financial, and activity reports were distributed and discussed. There was discussion about decreasing assessment rates with the Committee agreeing to leave it at \$75.00. Mr. Dahms made a motion to accept the 2012/2013 budget, Mr. Roberts seconded and the motion passed unanimously.
- A draft map of the Placida Area MSBU was presented for review and suggestions were made regarding the map format. The MSBU will be charged approximately \$75 - \$150 the map preparation. The Committee approved the charge.

The next two meeting dates are scheduled for April 26, 2012 at 1 p.m. and November 1, 2012 at 10:00 a.m. Both meetings will be held in the San Casa Conference Room.

The meeting was adjourned at 3:32 p.m.